

BROOKFIELD WATER POLLUTION CONTROL AUTHORITY

Wednesday, October 26, 2016 Room 133 7:00 p.m.

MEETING AGENDA

1. **Convene Meeting**
2. **Approval of Minutes** – 8/24/16, 10/5/16 Special Meeting
3. **Informal Discussion**
 - a. 86 Candlewood Lake Road, United Jewish Center
4. **New Business**
 - a. 10 Silvermine Road – Application to Connect
 - b. 450-460 Federal Road – Application to Connect
 - c. 854 & 874 Federal Road – Request for Extension of Municipal Sewers
5. **Old Business**
 - a. 160 Whisconier Road – Revision of Application to Connect
 - b. Discussion of Proposed Office Rent Charge with Selectmen
 - c. Rollingwood Project Update
 - d. Brooks Quarry Project Update
6. **Accountant Report**
 - a. Monthly Financials
 - b. Year End Update & Audit Activity
7. **Employee Activity Reports (Roger, Dave, Kristi, Mary)**
8. **Engineer Comments/Project Update**
 - a. Capital Projects:
 - i. 777A Federal Road PS Improvements,
 - ii. North PS Improvements
 - iii. Railroad PS Improvements
 - b. High Meadow High Solids Concentration – Solution alternates
 - c. Inflow and Infiltration (I&I) Study – Next step
 - d. Private Pump Station Run Time Data Logging
 - e. GIS Sewer Modeling/Scanning Update/Forms (Manhole, Pump Station, Grit & Grease Trap)
 - f. Community Sewer System/PMA Study
 - g. Clean Water Funds Application
 - h. Water Pollution Facilities Plan Update
 - i. Other Engineering Matters
9. **Legal Matters**
 - a. Eversource Claim
 - i. Letter from Jeffrey B. Sienkiewicz to N. Malwitz dated 9/7/16, Re: Eversource Claim
 - b. Deferred Assessment Amendment
 - c. Other Legal Matters
10. **Other WPCA Business**
 - a. Use Charge Study Sub-Committee Update
 - b. Waste Water Plant Developments – Danbury & New Milford
 - c. Water Line Assessment 64 Federal Road
 - d. 2017 Meeting Calendar
 - e. Other WPCA Matters
11. **Vouchers**
12. **Adjournment**

*** Next meeting November 16, 2016 ***